

LOGAN COUNTY PROJECT DEVELOPMENT BOARD

The Logan County Project Development Board held a regular called meeting on Thursday, February 26, 2009, 2009, at 4:00 P.M., in the Fiscal Courtroom, Courthouse, Russellville, KY 42276. Those in attendance were Ronnie McCall as AOC Representative. Also, in attendance were Judge Logan Chick, Judge Tyler Gill, Dickie Carter, Jay Joines, Sherry Wilkins, and Ken Bunton. Also attending were Holly King, John Upton, and Richard Mitchell of Codell, Jerry Wilkins, and Gordon and Eleanor McCormick.

Chairman Logan Chick called the regular called meeting to order.

The first item of business was the approval of the January 22, 2009, minutes. After discussion, a motion was made by Ken Bunton to approve same, seconded by Sherry Wilkins. No further discussion, a roll call vote was made as follows: Sherry Wilkins – aye; Dickie Carter – aye; Ken Bunton - aye; Judge Tyler Gill – aye; and Jay Joines – aye. So approved.

The next item of business was the discussion of the plaque and the changes and additions to be made. No action was taken at this time.

Richard Mitchell gave a report on the monthly management meeting and the progress of the construction of the new Justice Center relative to the brick, roof, roof trusses, change orders, etc. He discussed two mechanical liens that have been filed. Richard Mitchell stated that the construction of

the Justice Center is on schedule.

Holly King discussed the changes to be made on the plaque. No action was taken at this time. Mrs. King also stated that she has found a couple of places to place a bench in memory of John Miller. She will contact the family the next time she is in Owensboro to discuss this matter.

The next item of business was the discussion of the next meeting which will be held on on Thursday, March 26, 2009, at 4:00 P.M.

The next item of business was a request by Judge Logan Chick to approve the payment of bills submitted on Requisition on 19A. After discussion, a motion was made by Jay Joines to approve same, seconded by Ken Bunton. No further discussion, a roll call vote was made as follows: Sherry Wilkins – aye; Dickie Carter – aye; Judge Tyler Gill – aye; Ken Bunton – aye; and Jay Joines – aye. So approved.

The next item of business was the discussion of the copula and adding additional clocks. After discussion, no action was taken at this time.

The next item of business was the discussion of the bond issue for Codell Construction. After discussion, no action was taken.

A Motion was made by Jay Joines to adjourn, seconded by Judge Tyler Gill - aye. All in favor – aye; So approved.

*The above minutes were read and approved, this the _____ day of
March, 2009.*

CHAIRMAN LOGAN CHICK